



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 23<sup>rd</sup> of October 2008  
9:00 a.m.**

**McIntosh Inn & Conference Centre  
Morrisburg, Ontario**

**AGENDA**

*PAGE NO.*

- 
- |     |  |  |
|-----|--|--|
| 1.  | Chairman's Remarks   |  |
| 2.  | Declaration of Conflict of Interest  |  |
| 3.  | Approval of Agenda   |  |
| 4.  | Approval of Source Protection Committee Minutes<br>(28 <sup>th</sup> of August 2008)   | 1 - 6  |
| 5.  | Business Arising from Minutes<br>a) Per Diem Payments – Brenda<br>b) Administrative Update - Brenda  |  |
| 6.  | New Business<br>a) Project Management Update – Richard<br>b) Terms of Reference Submission – Dan<br>c) Aggregate Representative on SPC – Dan<br>d) Ontario Drinking Water Stewardship Program – Ronda<br>e) Spill Response Project Update – Ronda<br>f) Source Protection Committee Meeting Schedule – Richard | 7 - 8<br>9 - 13<br>14 - 19<br>20 - 21<br>22 - 23<br>24 |
| 7.  | Working Group Updates:<br>a) SPC Chair/Ad Hoc Working Group meeting with MOE – Dan   | 25 - 29  |
| 8.  | General Discussion on SPC issues, projects – SPC   |  |
| 9.  | Date of Next Meeting: Thursday the 27 <sup>th</sup> of November 2008<br>Community Centre & Arena in Vankleek Hill  |  |
| 10. | Correspondence<br>a) Letter from National Farmers Union to Premier McGuinty<br>b) Letter from County of Simcoe to Premier McGuinty<br>c) Letter to Chair Claude Cousineau from Ian Smith of MOE  | 30 - 31<br>32 - 33<br>34 – 35                          |
| 11. | Upcoming Meetings  |  |
| 12. | Notice of Future Motions   |  |
| 13. | Adjournment  |  |